AGENDA

SPRINGDALE WATER & SEWER COMMISSION

June 26, 2019 – 9:00 a.m.

Commission Chambers – Springdale Water Utilities 526 Oak Avenue, Springdale, Arkansas

- 1. Call to order Chair Chris Weiser
- Presentation of the following employee service awards Chair Chris Weiser 10-year service award to Bethel Martinez 30-year service award to Jennifer Enos 40-year service award to John Selby
- 3. Consent Items Chair Chris Weiser
 - a) Minutes of May 15, 2019 commission meeting
 - b) May financial statements and bills paid
 - c) May managers report
 - d) Reissuance of Industrial User Permit to Tyson Research and Technology
- 4. Consider bids received for CIPP Project Rick Pulvirenti
- 5. Presentation by Olsson Associates for the Johnson Force Main Construction Project
- 6. Consider resolution and engineering agreement with ESI for construction of water and sewer lines in conjunction with the extension of South 56th Street, Phase 1 Rick Pulvirenti
- 7. Consider bids received for upgrades to Jones Lift Station and Force Main Improvement Project Ronald Watkins / Rick Pulvirenti
- 8. Consider resolution authorizing staff and legal counsel to explore acquisition of certain property associated with the Dodd Mountain Tank Rick Pulvirenti
- 9. Consider extension of sanitary sewer along the new Dixieland Road from Lowell to Springdale Rick Pulvirenti
- 10. Consider proposed annual pay range adjustments Heath Ward
- 11. Progress report on construction projects Rick Pulvirenti
- 12. Comments from staff, legal counsel, and commissioners Chair Chris Weiser
- 13. Confirmation of time and date for the next commission meeting scheduled for Wednesday, July 17, 2019 at 9:00 a.m. Chair Chris Weiser
- 14. Adjournment Chair Chris Weiser